

## Regular Board Meeting Agenda

Monday, August 17th, 2015

4:00 p.m.

Genealogy Library  
5740 N. 9<sup>th</sup> Avenue  
Pensacola, FL 32504

- I. Call to order  
Please turn your cell phone to vibrate, silence, or off setting.  
Is there a quorum present?
- II. Invocation – Dr. Guttman
- III. Pledge of Allegiance – Dr. Temple
- IV. Approval of Agenda  
Are there any items to be added to the agenda?  
Recommendation: That the Board adopt the agenda as prepared (or duly amended).
- V. Approval of Minutes  
June 24, 2015  
July 20, 2015
- VI. Chairman's Report
- VII. Library Administrator's Report-Good News
- VIII. Friends of West Florida Public Library and Southwest Branch Friends Reports
- IX. Unfinished Business  
Policy Review: Code of Conduct
- X. New Business  
Excused Absences: Dr. Rebecca Temple and Ms. Frances Yeo for July 20, 2015
- XI. Public Forum
- XII. Open Board Discussion
- XIII. Future Meeting Schedule and Location  
Monday, September 21, 2015 4:00 p.m.  
Genealogy Branch Library  
5740 N. 9th Avenue  
Pensacola, FL 32504
- XIV. Adjournment

The West Florida Public Library Board of Governance allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairman, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the Public Comment period, discussion is limited to Board members and questions raised by the Board.